



AGENDA
REGULAR MEETING
12:00 P.M., (NOON) TUESDAY, SEPTEMBER 1, 2020
EAST GRAND FORKS CITY HALL
VIRTUAL MEETING FORMAT
EAST GRAND FORKS, MN
NOTE: Meeting to be Televised

The mission of the Economic Development Authority is to maintain and improve the economic vitality of East Grand Forks by doing the following:

- By retaining and growing local businesses
- By creating and supporting investment and growth opportunities for commercial activities
- By creating and supporting opportunities for residential growth, including workforce housing
- By working to develop a workforce capable of meeting current and future needs of local employers.

REGULAR MEETING

1. Roll Call: President Pokrzywinski, Board Members Black, Blair, Grinde, Hecht, Helms, and Johnson.
2. Approval of the minutes
 - a. July 7, 2020, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable July 21, 2020
 - b. Review of Accounts Payable August 4, 2020
 - c. Review of Accounts Payable August 18, 2020
4. Reports:
 - a. Delinquencies Update – no delinquencies
 - b. Financial Reports: June, July
 - c. Director’s Report (attached). Highlights

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

- i. COVID 19 Response dominated the work focus
 1. Emergency Loans
 2. Information filtering and distribution
 3. CARES Act Funds

5. Unfinished Business:

- a. None

6. New Business:

- a. AE2S Report – 2nd Quarter
- b. Small Business Development Center (SBDC) Report – 1st half 2020
- c. Northwest Private Industry Council (NWPIC) - Incumbent Worker Training
- d. CARES Act program update
- e. 2021 Proposed Budget

7. Closed Session – Director Review (February 2019 – February 2020)

8. Adjournment

Upcoming Meetings:

1200 pm	October 13
1200 pm	November 10
1200 pm	December 8

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